

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

August 15, 2000

### PRESENTATIONS/INTRODUCTIONS

Supervisor Coad will recognize Mr. Sergio Martinez, First Secretary of the Cuban Diplomatic Mission of the Cuban Government

### CONSENT CALENDAR

- 12. Deleted item from agenda
- 45. Revise title to read:  
**Supervisor Coad** - Approve direction to staff to prepare a study regarding *transitional housing for emancipated youth from foster care at El Toro*

### DISCUSSION

- 53. Deleted item from agenda
- 60. Revise title to read:  
**EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE** - At this time Members of the Board of Supervisors and or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange. This month's status report also includes a recommendation to receive report and approve any actions resulting from the August 8, 2000 LAFCO Public Workshop for the proposed City of Aliso Viejo:
  - 1. *Confirm that the Revenue Neutrality Plan approved July 20, 2000 applies to the boundary alternatives under consideration by LAFCO*
  - 2. *Approve in concept, proposed Revenue Neutrality Agreement and direct staff to return agreement for final approval*

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: 45, 60

## S u p p l e m e n t a l   I t e m (s)

- S60A. **Supervisor Wilson and Supervisor Spitzer** - Adopt resolution declaring State of Emergency due to escalating energy rates
- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Vedanta Society of Southern California, etc. v. County of Orange, et al. Consolidated Case No. 791309 - All Districts

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- SCS3.   **County Counsel** - CONFERENCE WITH LEGAL COUNSEL--PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code 54956.9(a). The case is: County of Orange vs. J. Brennan Cassidy, M.D., Orange County Superior Court Case No. 00CC08675 – All Districts